In Committee

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Education (ED)

Michael Subin, Chair Howard Denis Michael Knapp Health & Human Services & Cultural Affairs (HHS)

George Leventhal, Chair Steven Silverman Thomas Perez Homeland Security
Committee (HSC)

Michael Knapp, Chair George Leventhal Nancy Floreen Management & Fiscal Policy (MFP)

Marilyn Praisner, Chair Phil Andrews

Howard Denis, Lead Member for Personnel

Planning, Housing & Economic Development (PHED)

Steven Silverman, Chair Marilyn Praisner Nancy Floreen Public Safety (PS)

Phil Andrews, Chair Michael Knapp, Lead Member for Fire and Rescue Services Michael Subin, Liaison for Crisis Management **Transportation & Environment (T&E)**

Nancy Floreen, Chair George Leventhal Thomas Perez, Lead Member for Environment

Prepared: 3/11/2004 3:24 PM www.montgomerycountymd.gov/council

PLEASE CALL 240-777-7900 TO CONFIRM THIS SCHEDULE

PHED

11:15 AM - 12:45 PM - 3CCR

Mar 15

- (1) <u>Capital Improvements Program</u>: Housing and Community Affairs (continued)(Trombka)
- (2) Wheaton redevelopment (continued)

(Trombka)

(3) • Supplemental appropriation - Office of the County Executive - \$1,121,000 for Wheaton Redevelopment Program (continued)

(Trombka)

- (4) **PROPOSED CLOSED SESSION** for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is Legacy Open Space. 3rd floor Council Conference Room (Michaelson)
- (5) Legacy Open Space

(Michaelson)

MFP

2:00 PM - 7CHR

Mar 15 (1) • Interagency Training Team Work Plan

(Ferber/Davidson)

(2) • Public Information Working Group (IPIWG) Work Plan

- (Lacefield)
- (3) Interagency Procurement Coordinating Committee (IPCC) Work Plan
- (Healy)
- (4) Policy guidance to agencies on background check practices (OLO Report 2003-7)

(Howard)

T&E

2:00 PM - 3CCR

Mar 15

(1) • Solid Waste Management Plan

- (Trombka)
- (2) Supplemental appropriation DPWT \$5,772,120 for Solid Waste Services
- (3) Resolution to increase Base Solid Waste Service Charge (Tipping Fee)
- (Trombka)

(Trombka)

(4) • Capital Improvements Program: Solid Waste

(Trombka) (Orlin)

(5) • (

(5) • CIP: Transportation (continued)

ED

9:30 AM - 7CHR

Mar 18

• Special appropriation - MCPS - \$5,000,000 for Relocatable Classrooms

(Levchenko)

Capital Improvements Program

• Montgomery County Public Schools (continued)

(Levchenko)



Montgomery County Council Legislative Information Services

Packet Index

Monday, March 15, 2004

Item Number	Note	Staff
PHED Item #4	Closed session items will be delivered.	Michaelson
MFP Item #1	This item will be available Friday, March 12, 2004.	Ferber/Davidson
T&E Item #5	This item has been added to the In Committee agenda. CIP: Transportation (continued)	Orlin